Northeast Arizona Regional Dispatch

<u>Center</u> P.O. Box 668 Holbrook, AZ 86025

NOTICE OF SPECIAL MEETING AND AGENDA NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD July 1, 2016, 2:00 p.m.

ONE OR MORE MEMBERS OF THE NARDC BOARD MAY ATTEND VIA VIDEO AND/OR TELEPHONE

The Northeast Arizona Regional Dispatch Center Governing Board will hold a special meeting open to the public on July 1, 2016 at SHOW LOW CITY HALL, DEUCE OF CLUBS ROOM, 180 N. 9TH ST., SHOW LOW, ARIZONA, 85901. The Board may vote to meet in a closed executive session to discuss certain matters as indicated on the following agenda.

Persons with disabilities who need accommodation to attend or participate should contact the Clerk of the Navajo County Board of Supervisors at (928) 524-4053 at least 48 hours prior to the meeting so that accommodation can be arranged.

Items on the agenda may be considered out of order at the Chairman's discretion.

2:00 p.m. Call to Order

- 1) A/D. Discussion and possible action regarding persons to be interviewed for Regional Dispatch Communication Director (Jim Morgan)
 - The Board may vote to meet in executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment of a Regional Dispatch Communication Director.

POSTED BY: Donna Hurstrom

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD

Donna Hurstrom —Clerk